RESOLUTION NUMBER 2016-19

RESOLUTION OF THE CITY OF FRANKLIN REDEVELOPMENT COMMISSION CONFIRMING AN AREA IN THE CITY OF FRANKLIN, INDIANA, AS AN ECONOMIC DEVELOPMENT AREA AND APPROVING AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act), adopted Resolution No. 2015-31 on December 15, 2015 (the "Declaratory Resolution"), designating an area known as the U.S. 31 Economic Development Area (the "Economic Development Area"), as an economic development area pursuant to IC 36-7-14-41 and designated portions of the Economic Development Area as the U.S. 31 North Allocation Area and the U.S. 31 South Allocation Area, as allocation areas pursuant to IC 36-7-14-39 (collectively, the "Allocation Areas");

WHEREAS, the Declaratory Resolution also approved an economic development plan for the Economic Development Area (the "Plan");

WHEREAS, on February 16, 2016, the Franklin Plan Commission approved and adopted Resolution No. 2016-02 (the "Plan Commission Order") determining that the Resolution and the Plan conform to the plan of development for the City of Franklin, Indiana (the "City") and approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Sections 16 and 41 of the Act, the Common Council of the City on March 7, 2016, adopted a resolution which approved the Declaratory Resolution, the Plan, and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and the Plan and filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within each of the Allocation Areas a copy of the Notice of Public Hearing and a statement disclosing the impact of the respective area; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on April 19, 2016, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the actions proposed by the Declaratory Resolution and the Plan and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

Now, Therefore, Be It Resolved by the City of Franklin Redevelopment

Commission, as the governing body of the City of Franklin Department of Redevelopment, as follows:

- 1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
- 2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan, and the Plan is hereby approved in all respects.
 - 3. The Declaratory Resolution is hereby confirmed.
- 4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of proceeding with the actions proposed by the Declaratory Resolution and the Plan, and confirming the Declaratory Resolution and approving the Plan.
- 5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.
- 6. This resolution shall take effect immediately upon its adoption by the Commission.

DULY ADOPTED on this 19th day of April, 2016, by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.

Robert Heuchan, President	Richard Wertz, Vice President
Brian J. Deppe, Secretary	Keith Fox, Member
Paul Buening, Member	
Attest:	
Jayne Rhoades, Clerk-Treasurer	

DMS RXH 3902681v1